

WHERE YOU WANT TO BE[®]



Chennai,
September 27, 2016

To

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Outcome of 25th AGM held on September 27, 2016

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)

Scrip Code: BSE - 517556; NSE - PVP

We wish to inform you that the 25th Annual General Meeting (AGM) of the Company was held today at Hotel Green Park, Vauhini Hall, No. 183, NSK Salai, Arcot Road, Vadapalani, Chennai 600 026, Tamil Nadu. In this regard, we enclose the summary of proceedings of the 25th AGM of the Company as required under Part A of Schedule III of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For PVP Ventures Limited

V. Ravi Kumar Reddy
Company Secretary

PVP Ventures Ltd.

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CIN (Corporate Identification Number)
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